



# Shahmuraad Sugar Mills Ltd.

SMS / SHRS / 12

March 22, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
**KACACHI**

Fax: No.2415763


Dear Sir,

We are enclosing herewith copies of our advertisements to be published in "THE NATION" and "NAWA-I-WAQT" Karachi, dated March 20, 2010 regarding election of Directors of Company at the Extra Ordinary General Meeting to be held on March 29, 2010. The following persons have filed with the Company notices of their Intention to offer themselves for election as Directors.

1. Mr. Ismail H. Zakaria
2. Mr. Mohammad Yusuf Ayooob
3. Mr. Mohammad Suleman
4. Mr. Abdul Aziz Ayooob
5. Mr. Zia Zakaria
6. Mr. Ghulam Mohiuddin Zakaria
7. Mr. Zohair Zakaria
8. Mr. Aamir Amin (Nominee N.I.T)
9. Mr. Sajid Hassan (Nominee N.I.T)

This is for your information and record.

Yours faithfully,  
for SHAHMURAD SUGAR MILLS LIMITED.

  
M. YASIN MUGHAL  
COMPANY SECRETARY

Akhq/\*\*\*\*